

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
October 13, 2008**

A meeting of the Kentucky Board of Registration for Professional Geologists was held in Lexington at the University of Kentucky, Hilary J. Boone Center on October 13, 2008.

**MEMBERS PRESENT**

Thomas P. Ryavec, Chair  
Larry R. Rhodes, Vice Chair  
Gil W. Cumbee  
James Cobb, Ph.D.  
Stephen R. Wyatt

**OCCUPATIONS AND PROFESSIONS STAFF**

Dana Hockensmith, Board Administrator  
Jeff Boler, Board Administrator

**MEMBERS ABSENT**

**OTHERS**

Mark Brengelman, Assistant Attorney General  
Judith Hower, Communications Specialist  
Douglas W. Reynolds, Jr., PG  
Michael P. Sanders, PG

---

**CALL TO ORDER**

Mr. Ryavec, Vice Chair, called the meeting to order at 11:58 a.m.

**ELECTIONS**

Mr. Rhodes made a motion to elect Mr. Ryavec as Chair. Motion, seconded by Dr. Cobb, carried unanimously.

Dr. Cobb made a motion to elect Mr. Rhodes as Vice Chair. Motion, seconded by Mr. Cumbee, carried unanimously.

Mr. Wyatt and Mr. Rhodes will remain on the Complaints Committee while Mr. Cumbee will assume the position of the Application/Education Review Committee.

**MINUTES**

Motion was made by Mr. Rhodes to approve the minutes with amendments of the June 2, 2008 and August 4, 2008 meetings. Motion, seconded by Mr. Wyatt, carried unanimously.

**FINANCIAL STATEMENT**

The Board reviewed financial statements for July, 2008 and August, 2008 with a cash balance of \$227, 235.04. A motion was made by Dr. Cobb to accept the financial statement, as presented. Motion, seconded by Mr. Ryavec, carried unanimously.

Mr. Boler, Board Administrator, will check with the Division's Fiscal Section to see how the allotment is figured and it will be discussed at the next meeting scheduled for December 8, 2008.

## **DIRECTOR'S REPORT**

On behalf of Mr. Hoppmann, Division Director, Mr. Boler, Board Administrator, presented a five year fee projection of what funds would be available if fees stayed the same and if they were increased \$25 or \$50 more than current fees.

Mr. Ryavec made a motion not to pursue fee increases at this time. Motion, seconded by Mr. Wyatt, carried unanimously.

On behalf of Mr. Hoppmann, Division Director, Mr. Boler, Board Administrator, presented the draft of a letter expressing general opposition to future fee transfers to the General Fund as proposed in HB 406. The Board will defer sending the letter. The Chair will revise the letter and provide a copy for the Board's review.

## **CHAIRMAN'S REPORT**

Nothing to report.

## **STATUS REPORT**

1 new Geologist-in-Training, 10 currently certified with 7 renewed and 3 to be terminated if non-renewal as of December 29, 2008.

5 new Geologists, 1,550 currently registered with 1370 renewed and 180 to be terminated if non-renewal as of December 29, 2008.

October 3, 2008 ASBOG Exams:

Eight (8) applicants took the PG portion

Nine (9) applicants took the FG portion.

## **COMPLAINTS AND OTHER LEGAL MATTERS**

Agency Complaint 07-01 – The matter is ongoing.

## **OLD BUSINESS**

The Board reviewed correspondence from Mr. O'dell, Mr. Moffitt and Ms. Mallette regarding their concerns with the state exemption provided in KRS 322A.080. Dr. Cobb will draft a response.

ASBOG's Executive Committee Slate of Officers for 2009 and the Professional Summary for the Nominee for Secretary selected by the ASBOG Committee on Nominations was provided for the Board's review.

## **NEW BUSINESS**

SB Renewal application and attachment was reviewed and deferred until the next meeting scheduled for December 8, 2008.

## **Minutes**

**October 13, 2008**

**Page 3**

ASBOG's proposed Amendments to the ASBOG Charter and Bylaws were reviewed by the Board. The Board is in favor of all of the amendments.

The 2009 meeting dates are scheduled at the Division of Occupations and Professions in Conference Room A for 1:30 p.m. as follows:

February 3<sup>rd</sup>  
April 6<sup>th</sup>  
June 8<sup>th</sup>  
August 3<sup>rd</sup>  
October 5<sup>th</sup>  
December 7<sup>th</sup>

#### **TRAVEL AND PER DIEM**

Mr. Ryavec made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Cumbee, carried.

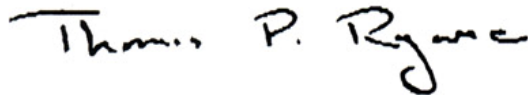
The Board expressed appreciation to the Kentucky Geological Society for providing the meal.

#### **NEXT MEETING**

The next meeting is scheduled for December 8, 2008 at the Frankfort office at 1:30 p.m.

#### **ADJOURN**

Mr. Ryavec made a motion to adjourn the meeting at 2:20 p.m., having no further items of discussion. Motion, seconded by Dr. Cobb, carried unanimously.



---

Thomas P. Ryavec, Chair